

ANNEXURE: I

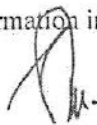
Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **FALCONBRIDGE RESOURCES FZ-LLC.**
2. Father's Name/Spouse's Name: **NOT APLICABLE.**
3. CNIC/NICOP/Passport No. **NOT APPLICABLE.**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **MAZAYA TOWER AA-1, LEVEL 29, JUMEIRAH LAKES TOWERS, DUBAI, UAE.**
6. Email address: **OPS@FACLONBRIDGERESOURCES.COM**
7. Date on which shareholding, control or interest acquired in the business: **27-11-2019**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
MR. FARHAN ALI KHAN	-	-	-	-	DIRECTOR	MAZAYA TOWER AA-1, LEVEL 29, JUMEIRAH LAKES TOWERS, DUBAI, UAE	-
MR. SHUJAAT ALI KHAN	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s).

Name and signature
(Person authorized to issue notice on behalf of the company)


Sher Muhammad Mahar
D.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
Ministry of Commerce
Government of Pakistan Karachi

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Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

Name of Company: **M/S. AGROCORP INTERNNATIONAL PTE LIMITED**

1	Name	IYENGAR VIJAYKUMAR GOPALAN	RAGHAVAN RAVI	AKILA VIJAY IYENGAR
2	Father's Name/Spouse Name	SRINIVASAN GOPALAN	SRINIVAS VIJAY RAGHAVAN	IYENGAR VIJAYKUMAR GOPALAN
3	CNIC/NICOP/Passport No.	K0581706P	K2184092E	K3313515H
4	Nationality	SINGAPOREAN	SINGAPOREAN	SINGAPOREAN
5	Residential Address	65 CORONATION ROAD SINGAPORE (269464)	61 MEYER ROAD, #24-02, THE ATRIA AT MEYER SINGAPORE (437885)	65 CORONATION ROAD SINGAPORE (269464)
6	Email address	VIJAY@AGROCORP.COM.SG	RAVI@AGROCORP.COM.SG	AKILA@AGROCORP.COM.SG
7	Date on which shareholding, control or interest acquired in the business	16-Nov-90	27-Apr-94	17-Jul-97

8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**

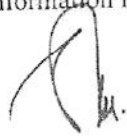
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8	
NAME AND SURNAME (IN BLOCK LETTERS)	CNIC NO. (IN CASE OF FOREIGNER, PASSPORT NO.)	FATHER'S/HUSBAND'S NAME IN FULL	CURRENT NATIONALITY	ANY OTHER NATIONALITY (IES)	OCCUPATION	RESIDENTIAL ADDRESS IN FULL	NUMBER OF SHARES BY EACH SUBSCRIBER (IN FIGURES AND WORDS)	
IYENGAR VIJAYKUMAR GOPALAN	K0581706P	SRINIVASAN GOPALAN	SINGAPOREAN	NOT APPLICABLE	DIRECTOR	65 CORONATION ROAD SINGAPORE (269464)	5,790,811	FIVE MILLION SEVEN HUNDRED NINETY THOUSAND EIGHT HUNDRED AND ELEVEN
RAGHAVAN RAVI	K2184092E	SRINIVAS VIJAY RAGHAVAN	SINGAPOREAN	NOT APPLICABLE	DIRECTOR	61 MEYER ROAD, #24-02, THE ATRIA AT MEYER, SINGAPORE (437885)	554,952	FIVE HUNDRED FIFTY-FOUR THOUSAND NINE HUNDRED AND FIFTY TWO
AKILA VIJAY IYENGAR	K3313515H	IYENGAR VIJAYKUMAR GOPALAN	SINGAPOREAN	NOT APPLICABLE	DIRECTOR	65 CORONATION ROAD SINGAPORE (269464)	2,099,173	TWO MILLION NINETY-NINE THOUSAND ONE HUNDRED AND SEVENTY-THREE
TOTAL NUMBER OF SHARES TAKEN (IN FIGURES AND WORDS)							8,444,936	EIGHT MILLION FOUR HUNDRED FORTY-FOUR THOUSAND NINE HUNDRED THIRTY-SIX

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature

(Person authorized to issue notice on behalf of the company)




Sher Muhammad Mahal
D.G.M. Incharge (M&TD)
Trading Corporation of Pakistan
Ministry of Commerce
Government of Pakistan, Karachi

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Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **M/S. CHS INC., USA**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN55077, USA**
6. Email address: **HUGO.LEDERMANN@CHSINC.COM**
7. Date on which shareholding, control or interest acquired in the business: **15-07-1936**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).


1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
DAN SCHURR	-	-	-	-	DIRECTOR	5500 CENEX DRIVE, INVER GROVE HEIGHTS, MN55077, USA	-
C.J. BLEW	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
JOHN ERICKSON	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
DAVID BECKMAN	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
HAL CLEMENSEN	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
SCOTT CORDES	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
MARK FARRELL	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
STEVE FRRITEL	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
ALAN HOLM	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
DAVID JOHN SRUD	-	-	-	-	DIRECTOR	SAME AS ABOVE	-

TRACEY JONES	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
DAVID KAYSER	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
EDWARD MALESICH	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
PERRY MEYER	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
KEVIN THROENER	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
Total numbers of shares taken figures and words)							

10. Any other information incidental to or relevant to Beneficial Owner(s): NIL



Name and signature
(Person authorized to issue notice on behalf of the company)


Sher Muhammad Mahar
 D.G.M. Incharge (MA&TD)
 Trading Corporation of Pakistan
 Ministry of Commerce
 Government of Pakistan Karachi

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **CARGILL INTERNATIONAL TRADING PTE LTD.**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No. : **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **138 MARKET STREET, 17-01 CAPITAL GREEN, SINGAPORE 048946**
6. Email address: **PETER_TAN@CARGILL.COM**
7. Date on which shareholding, control or interest acquired in the business.: **05-12-1967**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscriber other than natural person	Number of shares taken by cash subscriber (in figures and words)
XU SANQIN	-	-	CHINESE	-	DIRECTOR	138 MARKET STREET, 17-01 CAPITAL GREEN, SINGAPORE 048946	-
SMITS MARCELLINUS HERMANUS MARIA	-	-	NETHERLAND	-	DIRECTOR	SAME AS ABOVE	-
KUMAR VENKATESWARAN	-	-	SINGAPORE	-	DIRECTOR	SAME AS ABOVE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature

(Person authorized to issue notice on behalf of the company)




Sher Muhammad Mahar
D.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
Ministry of Commerce
Government of Pakistan
Karachi

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.


1. Name: **VITERRA B.V.**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **BLAAK 3011 GA ROTTERDAM, THE NETHERLANDS**
6. Email address: **INFO@VITERRA.COM**
7. Date on which shareholding, control or interest acquired in the business.: **09-04-1980**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
MOUTHAAAN, PETER MARIO	-	-	-	-	DIRECTOR	BLAAK 3011 GA ROTTERDAM, THE NETHERLANDS	-
MATTISKE, DAVID WILLIAM	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature
(Person authorized to issue notice on behalf of the company)



 Sher Muhammad Mahar
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Ministry of Commerce
Government of Pakistan Karachi

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Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **ASTON FFI DMCC**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **501, PLATINUM TOWER, CLUSTER I, JUMEIRAH LAKE TOWERS, DUBAI, UAE**
6. Email address: **ANTYUKHOVA_A@ASTON-GROUP.COM**
7. Date on which shareholding, control or interest acquired in the business.: **15-02-2021**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
ANNA ANTIUKHOVA	-	-	-	-	DIRECTOR	501, PLATINUM TOWER, CLUSTER I, JUMEIRAH LAKE TOWERS, DUBAI, UAE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature
(Person authorized to issue notice on behalf of the company)




Sher Muhammad Mahar
D.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
Ministry of Commerce
Government of Pakistan Karachi

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Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **ME SOLARIS COMMODITIES DMCC**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **JUMEIRAH LAKES TOWERS, CLUSTER W, TIFFANY TOWER, 13TH FLOOR, OFFICE NO.1306-03, DUBAI, UAE**
6. Email address: **V.SOKOLOV@ME-SOLARIS.COM**
7. Date on which shareholding, control or interest acquired in the business: **15-06-2022**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
VILADIMIR SOKOLOV	-	-	-	-	DIRECTOR	JUMEIRAH LAKES TOWERS, CLUSTER W, TIFFANY TOWER, 13 TH FLOOR, OFFICE NO.1306-03, DUBAI, UAE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**




Sher Muhammad Mahar
 C.G.M. Incharge (MA&TD)
 Trading Corporation of Pakistan
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Name and signature
 (Person authorized to issue notice on behalf of the company)

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Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **GRAINFLOWER DMCC**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **UNIT NO.30-01-BA1645, JEWELLERY AND GEMPLEX 3, PLOT NO.DMCC-PH2-JNGPLEXS, DUBAI, UAE**
6. Email address: **EXECUTION@GRAINFLOWER.COM**
7. Date on which shareholding, control or interest acquired in the business.: **05-07-2022**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
NABEEL AHMED MOHAMMAD MAHMOOD	-	-	-	-	DIRECTOR	UNIT NO.30-01-BA1645, JEWELLERY AND GEMPLEX 3, PLOT NO.DMCC-PH2-JNGPLEXS, DUBAI, UAE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature
(Person authorized to issue notice on behalf of the company)



Sher Muhammad Mahar
D.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
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Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.


1. Name: **CEREAL CROPS TRADING LLC**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **29TH FLOOR, TAMEEN HOUSE BUILDING, BERSHA EIGHTS, DUBAI, UAE**
6. Email address: **OV@CEREALTRADING.AE**
7. Date on which shareholding, control or interest acquired in the business.: **14-07-2022**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
EKATERINA GUZHEEDOVA	-	-	-	-	DIRECTOR	29 TH FLOOR, TAMEEN HOUSE BUILDING, BERSHA EIGHTS, DUBAI, UAE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**



Name and signature
(Person authorized to issue notice on behalf of the company)

 Sher Muhammad Mahar
D.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
Ministry of Commerce
Government of Pakistan Karachi

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Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **JOINT STOCK COMPANY-FOREIGN ECONOMIC CORPORATION 'PRODINTORG'**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **MYASNITSKAYA STREET, 47, MOSCOW, 107084, RUSSIA.**
6. Email address:
7. Date on which shareholding, control or interest acquired in the business.: **1952**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
MIKHAIL PETROVICH POTAPOV	-	-	-	-	DIRECTOR	MYASNITSKAYA STREET, 47, MOSCOW, 107084, RUSSIA.	-
ANDREY SERGEEVICH GOLOVANOV	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
VLADIMIR ROBERTOVICH LOGINOV	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature
(Person authorized to issue notice on behalf of the company)




Sher Muhammad Matar
C.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
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Government of Pakistan Karachi

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Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.


1. Name: **CNAMPGC HOLDING LIMITED CORPORATION**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **12F, TOWER-C, XUANWUMENWAI STREET, XICHENG DISTRICT, BEIJING, CHINA**
6. Email address: **FENGYUEYUE@SINO-AGRI.COM**
7. Date on which shareholding, control or interest acquired in the business.: **1950**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
YUE YUE FENG	-	-	-	-	DIRECTOR	12F, TOWER-C, XUANWUMENWAI STREET, XICHENG DISTRICT, BEIJING, CHINA	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature
(Person authorized to issue notice on behalf of the company)



 **Sher Muhammad Mahar**
D.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
Ministry of Commerce
Government of Pakistan Karachi

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Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **SINOCHEM FERTILIZER CO. LTD.**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **18F, YOUAN INTERNATIONAL TOWER, NO.2 XITIEYING ZHONGLU, FENGTAI DISTRICT, BEIJING, CHINA**
6. Email address: **DEREN.XU@SYNGENTAGROUP.CN, XUBR@SINOCHEM.COM**
7. Date on which shareholding, control or interest acquired in the business.: **1992**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
XU DEREN	-	-	-	-	DIRECTOR	18F, YOUAN INTERNATIONAL TOWER, NO.2 XITIEYING ZHONGLU, FENGTAI DISTRICT, BEIJING, CHINA	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**




Sher Muhammad Mahar
D.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
Ministry of Commerce
Government of Pakistan Karachi

Name and signature
(Person authorized to issue notice on behalf of the company)

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **CNOOC FUDAO LIMITED**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **NO.1, 3RD ROAD, PARK, BASUO TOWN, DONGFENG CITY, HAINAN PROVINCE, CHINA**
6. Email address: **ZHANGPENG9@CNOOC.COM.CN, LIXIAO7@CNOOC.COM.CN**
7. Date on which shareholding, control or interest acquired in the business.: **31-12-2001**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
PENG ZHANG	-	-	-	-	DIRECTOR	NO.1, 3 RD ROAD, PARK, BASUO TOWN, DONGFENG CITY, HAINAN PROVINCE, CHINA	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature

(Person authorized to issue notice on behalf of the company)



Sher Muhammad Mahar
D.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
Ministry of Commerce
Government of Pakistan Karachi

ANNEXURE: I

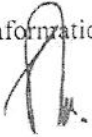

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **CNOOC FUDAO MARKETING LIMITED**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **NO.1, 3RD ROAD, PARK, BASUO TOWN, DONGFENG CITY, HAINAN PROVINCE, CHINA**
6. Email address: **ZHANGPENG9@CNOOC.COM.CN, LIXIAO7@CNOOC.COM.CN**
7. Date on which shareholding, control or interest acquired in the business: 31-12-2001
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
PENG ZHANG	-	-	-	-	DIRECTOR	NO.1, 3 RD ROAD, PARK, BASUO TOWN, DONGFENG CITY, HAINAN PROVINCE, CHINA	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s).

Name and signature
(Person authorized to issue notice on behalf of the company)


 **Sher Muhammad Mahar**
 C.G.M. Incharge (MA&TD)
 Trading Corporation of Pakistan
 Ministry of Commerce
 Government of Pakistan Karachi

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: SOCAR OVERSEAS DMCC
2. Father's Name/Spouse's Name: NOT APPLICABLE
3. CNIC/NICOP/Passport No.: NOT APPLICABLE
4. Nationality: NOT APPLICABLE
5. Residential address: UNIT NO.ALMAS-09-C ALMAS TOWER, PLOT NO.JLT-PHI-A0, JUMEIRAH LAKE TOWERS, DUBAI, UAE
6. Email address: R.BOULAFDAL@SOCAROVERSEAS.AE, YOUSUF@MERCURYGC.COM, JAMAL.ALIYAROV@SOCAR.AZ, V.KAZIMLI@SOCAROVERSEAS.AE
7. Date on which shareholding, control or interest acquired in the business.: 15-05-2011
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: NOT APPLICABLE
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
FIRUDIN HASANOV	-	-	-	-	DIRECTOR	UNIT NO.ALMAS-09-C ALMAS TOWER, PLOT NO.JLT-PHI-A0, JUMEIRAH LAKE TOWERS, DUBAI, UAE	-
SHAHIN ISMAYILBAYLI	-	-	-	-	DIRECTOR	SAME AS ABOVE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): NIL

Name and signature

(Person authorized to issue notice on behalf of the company)




Sher Muhammad Mahar
D.G.M. Incharge (MA&TD)
Trading Corporation of Pakistan
Ministry of Commerce
Government of Pakistan Karachi

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.


1. Name: **SWISS SINGAPORE OVERSEAS ENTERPRISES PTE LTD.**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **65 CHULIA STREET, UNIT 48-05, OCBC CENTER, SINGAPORE 049513**
6. Email address: **SHASHI.BIRLA@SSOEGLOBAL.COM, AMIT.SONI@SSOEGLOBAL.COM, COMINT@CYBER.NET.PK, COMINT.NADEEM@GMAIL.COM**
7. Date on which shareholding, control or interest acquired in the business.: **1978**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
FREDERIK CHRISTOPH GROTH	-	-	GERMANY	-	DIRECTOR	65 CHULIA STREET, UNIT 48-05, OCBC CENTER, SINGAPORE 049513	-
MANISH KUMAR TIBREWAL	-	-	SINGAPORE	-	DIRECTOR	SAME AS ABOVE	-
ASKARAN AGARWALA	-	-	INDIA	-	DIRECTOR	SAME AS ABOVE	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature
(Person authorized to issue notice on behalf of the company)




Sher Muhammad Mahar
 D.G.M. Incharge (MA&TD)
 Trading Corporation of Pakistan
 Ministry of Commerce
 Government of Pakistan Karachi

ANNEXURE: I


Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **FAUJI AKBER PORTIA MARINE TERMINALS (POA)**
2. Father's Name/Spouse's Name: **NOT APPLICABLE**
3. CNIC/NICOP/Passport No.: **NOT APPLICABLE**
4. Nationality: **NOT APPLICABLE**
5. Residential address: **FAUJI AKBER PORTIA ARINE TERMINALS, PORT BIN QASIM, KARACHI**
6. Email address: **INFO@FAPTERMINAL.COM**
7. Date on which shareholding, control or interest acquired in the business: **NOT AVAILABLE**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	(Occupation)	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
Mr. Waqar Ahmed Malik	35201-4017241-9	Manzoor Ahmed Malik	PAKISTANI	-	CHAIRMAN	House No. 139, Street No.29, Khayaban-e-Qasim, Phase-8, DHA, Karachi	One share (Rs. 10/-)
Dr. Nadeem Inayat	37405-0368300-1	Late Brig Raja Inayatullah Khan (Retd)	PAKISTANI	-	DIRECTOR	House No 42-D, Tulsar Road, Lalazar, Rawalpindi	One share (Rs. 10/-)
Syed Bakhtiyar Kazmi	61101-2169245-3	Syed Akram Kazmi (Late)	PAKISTANI	-	DIRECTOR	House No. 126B, Street 37, Sector: F-10/1, Islamabad	One share (Rs. 10/-)
Brig Aamir Hussain Mirza (Retd)	37405-0509481-7	Muhammad Fazil Mirza	PAKISTANI	-	DIRECTOR	House W-677, DHA, Phase-3, Lahore	One share (Rs. 10/-)
Mr. Faheem Haider	61101-2670081-9	Syed Fasih Haider Naqvi	PAKISTANI	-	DIRECTOR	House No. 37, Street # 43, Sector G-8/2, Islamabad	One share (Rs. 10/-)
Mr. Asim Akhtar	42201-0593854-9	Akhter Ali Khan	PAKISTANI	-	DIRECTOR	C/o Cargill Pakistan, 10 th Floor, Al-Tijarah Centre, Plot# 32-1A, Block-6, Shahr-e-Faisal, Karachi	One share (Rs. 10/-)
Mr. Anas Haroon	42101-1715133-5	Syed Muhammad Haroon	PAKISTANI	-	DIRECTOR	C/o Cargill Pakistan, 10 th Floor, Al-Tijarah Centre, Plot# 32-1A, Block-6, Shahr-e-Faisal, Karachi	One share (Rs. 10/-)
Mr. Mohammad Ghouse Akbar	42301-4334931-9	Mohammad Imad Uddin Akbar	PAKISTANI	-	DIRECTOR	49/14, Phase-V, DHA Karachi South.	One share (Rs. 10/-)
Syed Nadir Shah	42301-1049967-7	Syed Nizam Shah	PAKISTANI	-	DIRECTOR	4, Mary Road, Bath Island, Karachi	Two shares (Rs. 10/- each)
Mr. Farid Malik	35201-1625226-7-	Pervez Malik	PAKISTANI	-	DIRECTOR	House No. W-185, Street No. 22, Phase-3, Defense Housing Authority, Lahore.	Nominee Director of (N.B.P)
Total numbers of shares taken figures and words)							.

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature
(Person authorized to issue notice on behalf of the company)


SHEERAZ ALI
 Deputy General Manager
 TRADING CORPORATION OF PAKISTAN
 Ministry of Commerce
 Government of Pakistan
 Karachi

ANNEXURE: I


Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: **SYED ALAY JAVED ZAIDI**
2. Father's Name/Spouse's Name: **NOT AVAILABLE**
3. CNIC/NICOP/Passport No.: **42301-9606575-3**
4. Nationality: **PAKISTANI**
5. Residential address: **34-A/2 LEVEL#1, OPPOSITE BEACH LUXURY HOTEL, LALAZAR DRIVE, KARACHI.**
6. Email address: **INFO@ARKHANLTD.COM (M/S. A.R. KHAN & SONS)**
7. Date on which shareholding, control or interest acquired in the business: **NOT AVAILABLE**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided: **NOT APPLICABLE**
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and Surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Husband's Name in full	Current Nationality (ies)	Any other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
SYED ALAY JAVED ZAIDI	-	-	PAKISTANI	-	EXECUTIVE DIRECTOR	34-A/2 LEVEL#1, OPPOSITE BEACH LUXURY HOTEL, LALAZAR DRIVE, KARACHI	-
Total numbers of shares taken figures and words)							-

10. Any other information incidental to or relevant to Beneficial Owner(s): **NIL**

Name and signature
(Person authorized to issue notice on behalf of the company)


SHEERAZ ALI
Deputy General Manager
TRADING CORPORATION OF PAKISTAN
Ministry of Commerce
Government of Pakistan
Karachi